

HOMER L. JOHNSON

361 Lakeside Drive
Jackson, KY 41339
606-666-5539 (home)
606-568-6580 (cell)

RECEIVED
JAN 11 2008
PUBLIC SERVICE
COMMISSION

Birth Information: born in Jackson, Ky (Breathitt County) on 01-01-1941. I am a United States citizen. I have never been convicted of any felonies and I reside with my wife in Lakeside Estates of Breathitt County. I participate in all county elections and pay all county taxes.

Educational Background: I have completed my G.E.D.

1963-1965: Served in the United States Army

1965-1968: Haddix Coal Cooperation

1968-1974: Falcon Coal Company

1974-1988: Falcon Coal & Arch Mineral Company- independent trucker

1988-present: Self-Employed as land excavator, residential water and sewer installer. I build roads, house seats, dig basements, and reshape land to maximize water drainage to desired location, revamp out-dated water pipes/sewer systems to meet current regulations and general grade work.

Relevant Experience: I have owned and operated my own business for the past thirty-four years. During this time I have acquired a vast amount of information on proper water line installation and waste management with onsite sewer installation. **I am a certified sewer installer by the Hazard Community College System and the state of Kentucky.** I have completed the training process annually for twenty-six years. I continue to be recertified every year after completing the required continuing education classes. I also install private residential water lines throughout Breathitt County and several surrounding counties. **I have served on the Breathitt County Water Board for approximately 8 years.** I have a wealth of information from personal and professional experiences to contribute to the

future of Breathitt County and its water expansion program. I am committed to this board and to my fellow citizens of Breathitt County.

Homer Johnson
Responses to Appendix A – Page 2

1.
 - a. See attached page.
 - b. 01-01-41
 - c. 361 Lakeside Drive, Jackson, Kentucky 41339
 - d. I have never been convicted of violating any law.
 - e. See attached page.
 - f. See attached page.
 - g. See attached page.
 - h. See attached page.

3. I do not hold any position with any local, state or federal governmental entity besides the Water Board Commission.

4. I have not entered into any contracts with the Breathitt County Water District to provide goods or services.

5. I have had no business transactions with the Breathitt County Water District either personal or in a non-official capacity.

9. I have not attended any training sessions since January 1, 2002.

Minutes

The Breathitt County Fiscal Court met in special session August 28th, 2003 at 10:15 a. m.. Present and presiding was Breathitt County Judge Lewis H. Warrix, County Commissioners Steve Banks, Arch Turner, James Combs, along with Ken Back Breathitt County Treasurer, Breathitt County Attorney Brendon D. Miller, Breathitt County Clerk Tony G. Watts.

Meeting was called to order, and Judge Warrix welcomed everyone.

Tony Watts opened the meeting with prayer.

Bids were opened for the FEMA projects, bids as follows:

| | |
|----------------------|--------------|
| Holland Enterprises | \$361,390.96 |
| Wildcat Construction | \$398,000.00 |

A motion by James Combs to award the projects to Holland Enterprises, motion died due to lack of a second.

A motion by James Combs and second by Arch Turner to award FEMA projects to Wildcat Construction for \$398,000.00 contingent upon funding availability, and the Courts rights to reject any and all bids, because a track drilling rig would be used by low bidder, vote is as follows: Steve Banks aye, Arch Turner abstained, James Combs aye.

A motion by James Combs and second by Arch Turner to approve the second reading and adoption of the sick leave policy Ordinance # 8-21-2003E , vote is as follows: Steve Banks aye, Arch Turner aye, James Combs aye.

A motion by Arch Turner and second by James Combs to approve second reading and adoption of Ordinance # 8-21-2003A, as amended, creating the Breathitt County Water District, vote is as follows: Steve Banks aye, Arch Turner abstained, James Combs aye.

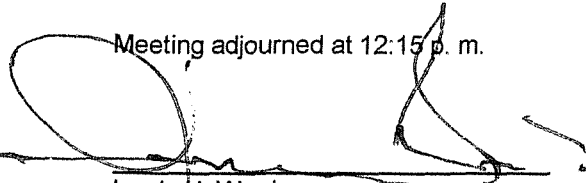
A motion by James Combs and second by Arch Turner to reappoint the members to the Water Board,

John L. Smith
Jay Watts
Eugene Smith
Homer Johnson
Alma Noble

vote is as follows: Steve Banks aye, Arch Turner aye, James Combs aye.

A motion by Steve Banks and second by James Combs to adjourn at 12:15 p. m., vote is as follows: Steve Banks aye, Arch Turner aye, James Combs aye.

Meeting adjourned at 12:15 p. m.



Lewis H. Warrix
Breathitt County Judge

ORDINANCE # 8-21-2003A

AN ORDINANCE ESTABLISHING AND CREATING A SPECIAL DISTRICT TO PROVIDE WATER SERVICES TO THE RESIDENTS OF BREATHITT COUNTY, KENTUCKY

BE IT ORDAINED BY THE BREATHITT COUNTY FISCAL COURT AS FOLLOWS:

WHEREAS, the legislature of the Commonwealth of Kentucky has delegated responsibilities to the local governmental units to adopt and implement ordinances and resolutions to take action promoting the health, safety and general welfare of the citizens of Breathitt County, Kentucky, and,

WHEREAS, many rural areas of Breathitt County do not have adequate potable water to meet the needs of the citizens and residents of those areas, and,

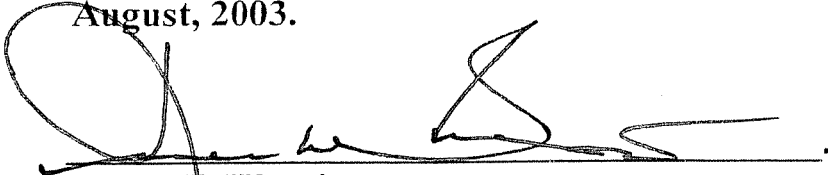
WHEREAS, the lack of such an organized water system has lead to very poor water quality throughout the county with the residents having no or little access to quality, potable water in Breathitt County, Kentucky,

NOW, THEREFORE, BE IT RESOLVED BY THE BREATHITT COUNTY FISCAL COURT that there is hereby created a special district to be known as THE BREATHITT COUNTY WATER DISTRICT, and shall be governed and operated under the rules and procedures established under KRS Chapter 74, relating to water districts.

That this special district is created for the purpose of providing county-wide water service in order to provide safe and adequate potable water to adequately supply those areas of the County lacking in such.

Dated this 21 day of August, 2003.

Given Second Reading and Adopted at a duly convened meeting of the
Breathitt County Fiscal Court held on the 28 day of
August, 2003.



Lewis H. Warrix
Breathitt County Judge Executive

AYES

NAYS

Steve Banks
Arch Turner
James Combs

Minutes

The Breathitt County Fiscal Court met in Regular Session on August 28, 2007 at 4:00 p.m. Present and presiding were Harvey Jason Richardson, Breathitt Co. Judge Executive, Commissioners Tim Spencer, Arch Johnson, Jr. and Jeff Noble. Also present were County Attorney Brendon Miller, Deputy Judge Brenda Fugate, Treasurer Ken Back, Finance Officer Faye Miller, Clerk Tony Watts, Coroner George Griffith, Jailer James Turner, Sheriff Ray Clemons, Surveyor Jake Combs and Fiscal Clerk Kay Barnett.

Meeting was called to order and Judge Richardson welcomed everyone.

Prayer was given by Brendon Miller.

Motion by Arch Johnson, Jr., seconded by Tim Spencer to approve minutes of the July 24, 2007 Regular Meeting and August 17, 2007 Special Meeting. Vote is as follows: Tim Spencer-aye, Arch Johnson, Jr.-aye, and Jeff Noble-aye. Motion carried.

John Knausz discussed Deferred Compensation being offered to all individuals of the Breathitt County Fiscal Court.

Motion by Jeff Noble, seconded by Arch Johnson, Jr., to adopt the Resolution regarding Deferred Compensation and authorize Judge Richardson to sign the Resolution. Vote is as follows: Tim Spencer-aye, Arch Johnson, Jr.-aye, and Jeff Noble-aye. Motion carried.

Motion by Jeff Noble, seconded by Arch Johnson, Jr., to approve the Financial Statement as presented. Vote is as follows: Tim Spencer-aye, Arch Johnson, Jr.-aye, and Jeff Noble-aye. Motion carried.

Motion by Arch Johnson, Jr., seconded by Tim Spencer to approve the Second Reading and Adoption of Budget Amendment # 01. Vote is as follows: Tim Spencer-aye, Arch Johnson, Jr.-aye, and Jeff Noble-aye. Motion carried.

Motion by Arch Johnson, Jr., seconded by Jeff Noble to approve the First Reading of Budget Amendment # 02. Vote is as follows: Tim Spencer-aye, Arch Johnson, Jr.-aye, and Jeff Noble-aye. Motion carried.

Motion by Arch Johnson, Jr., seconded by Jeff Noble to approve the Order for Budget Transfers. Vote is as follows: Tim Spencer-aye, Arch Johnson, Jr.-aye, and Jeff Noble-aye. Motion carried.

Motion by Jeff Noble, seconded by Arch Johnson, Jr., to approve the Order for Interfund Cash Transfer. Vote is as follows: Tim Spencer-aye, Arch Johnson, Jr.-aye, and Jeff Noble-aye. Motion carried.

Motion by Jeff Noble, seconded by Arch Johnson, Jr. to approve the Order to Establish New Accounts. Vote is as follows: Tim Spencer-aye, Arch Johnson, Jr.-aye, and Jeff Noble-aye. Motion carried.

Discussion was held on the Jail getting one of the cruisers that was to be sold as surplus property. Jailer Turner was given permission to pick the cruiser he wanted. Sheriff Clemons informed the Court that his department helped the Jail on transports quite often.

Motion by Judge Richardson, seconded by Arch Johnson, Jr. to approve the Monthly Claims List. Vote is as follows: Judge Richardson-aye, Tim Spencer-aye, Arch Johnson, Jr.-aye, and Jeff Noble-aye. Motion carried.

Judge Richardson informed the audience that he hadn't received any tax rates from any of the taxing districts at this time.

Motion by Judge Richardson seconded by Arch Johnson, Jr. to purchase a used tractor for the Road Dept. Vote is as follows: Judge Richardson-aye, Tim Spencer-aye, Arch Johnson, Jr.-aye, and Jeff Noble-aye. Motion carried.

Motion by Tim Spencer, seconded by Arch Johnson, Jr. to accept the only bid received from Haskel Ritchie in the amount of \$22,000.00 for a used 5310 John Deere Tractor. Vote is as follows: Tim Spencer-aye, Arch Johnson, Jr.-aye, and Jeff Noble-aye. Motion carried.

Motion by Tim Spencer, seconded by Arch Johnson, Jr. to approve the County Road Aid Resolution in the amount of \$3,412.63. Vote is as follows: Tim Spencer-aye, Arch Johnson, Jr.-aye, and Jeff Noble-aye. Motion carried.

Motion by Jeff Noble, seconded by Tim Spencer to approve installing DSL Video Conferencing for the Judicial Center. Vote is as follows: Tim Spencer-aye, Arch Johnson, Jr.-aye, and Jeff Noble-aye. Motion carried.

Motion by Arch Johnson, Jr., seconded by Jeff Noble to approve the first reading of Reenactment of Occupational Tax Ordinances for Net Profits & Gross Receipts. Vote is as follows: Tim Spencer-aye, Arch Johnson, Jr.-aye, and Jeff Noble-aye. Motion carried.

Motion by Jeff Noble, seconded by Arch Johnson, Jr. to approve hiring Michael Brandon Hudson for the Maintenance Technician position at a pay rate of \$10.63 per hour and starting date of Wednesday, August 29, 2007. Vote is as follows: Tim Spencer-aye, Arch Johnson, Jr.-aye, and Jeff Noble-aye. Motion carried.

Motion by Tim Spencer, seconded by Arch Johnson, Jr. to hire David Baker as a part-time Deputy Jailer. Vote is as follows: Tim Spencer-aye, Arch Johnson, Jr.-aye, and Jeff Noble-aye. Motion carried.

Motion by Arch Johnson, Jr., seconded by Jeff Noble to advertise for a position of Bridge Crew Laborer. Vote is as follows: Tim Spencer-aye, Arch Johnson, Jr.-aye, and Jeff Noble-aye. Motion carried.

Motion by Jeff Noble, seconded by Arch Johnson, Jr. to advertise for a position of Road Dept. Laborer. Vote is as follows: Tim Spencer-aye, Arch Johnson, Jr.-aye, and Jeff Noble-aye. Motion carried.

Motion by Tim Spencer, seconded by Arch Johnson to approve transferring the Assistant Finance Office Staff Employee to the position of Courthouse Security at the County Garage. Vote is as follows: Tim Spencer-aye, Arch Johnson, Jr.-aye, and Jeff Noble-aye. Motion carried.

Motion by Judge Richardson to appoint John L. Smith, Reeve Hudson, Jr., Larry Hensley, Leland Noble and Kash Noble to the Breathitt County Water District Board. Motion died from the lack of a second.

Motion by Tim Spencer, seconded by Arch Johnson, Jr. to reject the list of names presented by Judge Richardson for the Breathitt County Water District Board. Vote is as follows: Tim Spencer-aye, Arch Johnson, Jr.-aye, and Jeff Noble-aye. Motion carried.

Motion by Judge Richardson, seconded by Arch Johnson, Jr. to start the procedures for adopting the property at the Canoe Fire Dept. into the County Road Plan. Vote is as follows: Judge Richardson-aye, Tim Spencer-aye, Arch Johnson, Jr.-aye, and Jeff Noble-aye. Motion carried.

Steve McIntosh asked the Court why a boat ramp had been built on the Industrial Site Property at Lakeside without getting approval from anyone. Discussion was held.

Gloria Prater asked for a representative be picked for the Water Board from the South Fork area and also requested that everyone be given a complete agenda of the Fiscal Court Meetings. Judge Richardson informed her that anyone could request a complete agenda.

Commissioner Jeff Noble informed the audience that he and the other court members have discussed different ways for the county to bring amusement to the children of Breathitt County.

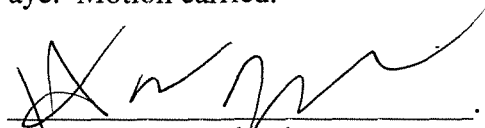
Roy Spencer asked the Court to hire the Boot Camp to cut the weeds at the Boat Dock at Mt. Carmel.

Motion by Judge Richardson, seconded by Arch Johnson, Jr. to hire the Boot Camp to cut the weeds at the Roy Spencer Boat Dock at Mt. Carmel. Vote is as follows: Judge Richardson-aye, Tim Spencer-aye, Arch Johnson, Jr.-aye, and Jeff Noble-aye. Motion carried.

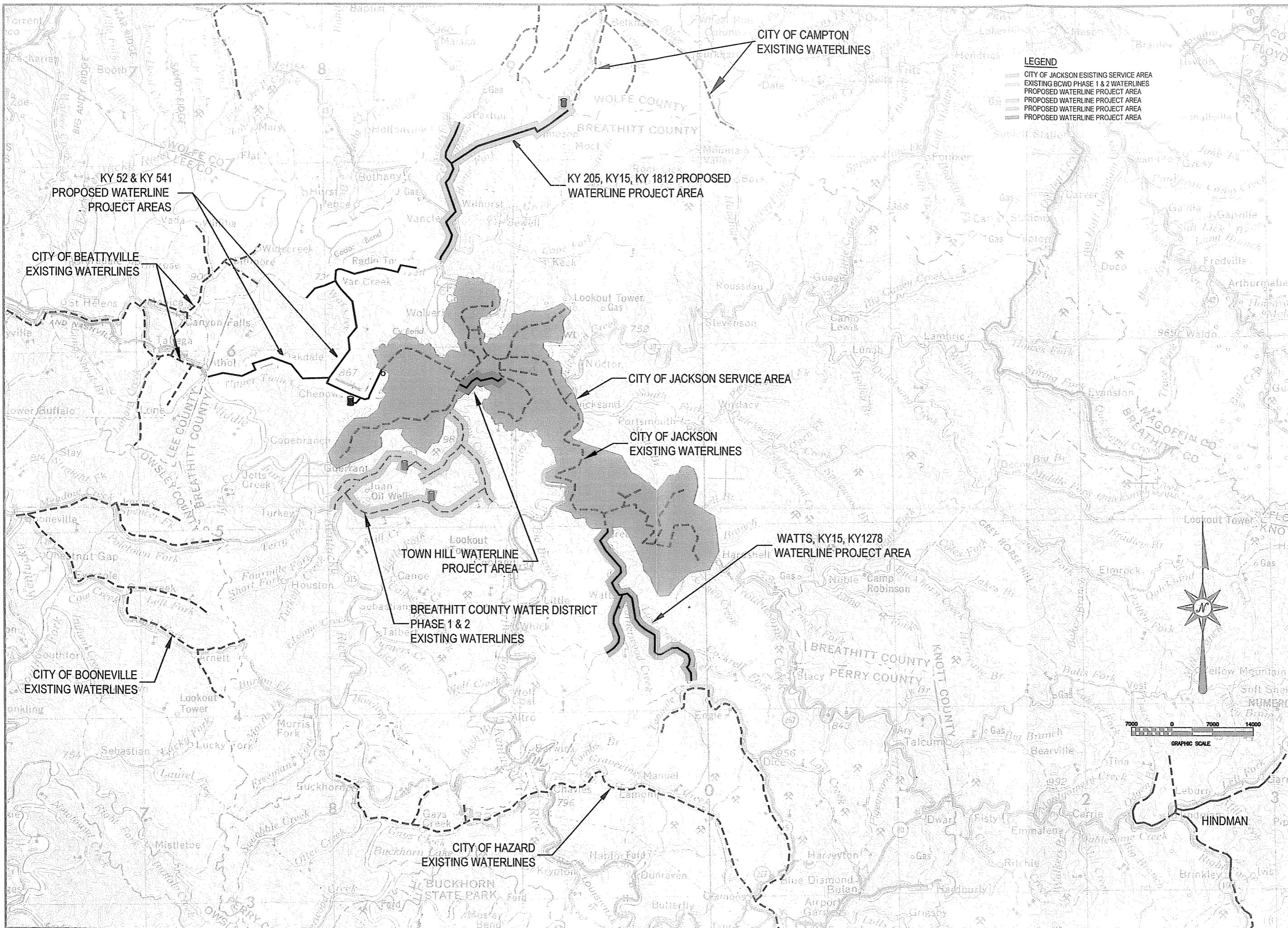
Patrick Smith asked the Court to raise his salary up to the same amount as the other laborers.

Motion by, Arch Johnson, Jr., seconded by Jeff Noble to increase Patrick Smith's hourly rate of pay to \$10.63 effective Monday, Sept. 3, 2007. Vote is as follows: Tim Spencer-aye, Arch Johnson, Jr.-aye, and Jeff Noble-aye. Motion carried.

Motion by Judge Richardson, seconded by Arch Johnson, Jr. to adjourn. Vote is as follows: Judge Richardson-aye, Tim Spencer-aye, Arch Johnson, Jr.-aye, and Jeff Noble-aye. Motion carried.



Harvey Jason Richardson
Breathitt County Judge Executive



- LEGEND**
- CITY OF JACKSON EXISTING SERVICE AREA
 - EXISTING BCWD PHASE 1 & 2 WATERLINES
 - PROPOSED WATERLINE PROJECT AREA
 - PROPOSED WATERLINE PROJECT AREA
 - PROPOSED WATERLINE PROJECT AREA

**CAPACITY STUDY PLANNING AREA MAP
 WATER DISTRIBUTION SYSTEM EXPANSION
 BREATHITT COUNTY WATER DISTRICT
 BREATHITT COUNTY KENTUCKY**

NESSITT ENGINEERING, INC.
 BREATHITT COUNTY WATER DISTRICT PROJECT AREAS
 BREATHITT COUNTY

DATE: AUGUST 2005
 DRAWN BY: MEK
 CHECKED BY: 698.14
 PROJECT: Capacity Study/BCWD Planning Area 081105.dwg

GRAPHIC SCALE: 0 7000 14000